

## **NOTICE OF MEETING**

(Prepared in compliance with A.R.S. §§ 38-431.01, 38-431.02 and 38-431.03 (A))

### **MARICOPA COUNTY SELF-INSURED BENEFITS TRUST FUND BOARD OF TRUSTEES**

NOTICE IS HEREBY GIVEN to the general public that the Maricopa County Self-Insured Benefits Trust Fund Board of Trustees will hold a meeting as follows:

**301 W. Jefferson Street, Suite 3200 – North Conference Room  
3rd floor, Maricopa County Administration Building  
Phoenix, AZ 85003**

**NOTE:** Some Board members may participate telephonically.

**April 21, 2014 at 11:00 a.m. to 11:30 a.m.**

The Maricopa County Self-Insured Benefits Trust Fund Board of Trustees may vote to recess into an executive session for the purpose of obtaining legal advice from the Board of Trustees' attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A) (3). Special Needs: If any disabled persons need any type of accommodation, they may call the Administrator's office at 602-506-1010 so that arrangements may be made.

### **AGENDA**

1. Call to Order
2. Review of Financial Statements – Presentation and Discussion

The financial statements will be reviewed to provide an update on the current assets and liabilities related to the Benefits Trust Fund.

Presenter: **Dave Hansen, Benefits Finance Manager**

3. Election of new Board of Trustees Chairperson

With the resignation of Ms. Susan Strickler from the Board of Trustees, the Board must elect a new Chairperson, and the Chairperson shall be elected by a majority of the Trustees.

**Action Required:** The Board will nominate and elect a new Chairperson.

4. Call to Public
5. Motion to Adjourn

A copy of this Agenda has been posted on the bulletin board of the Clerk of the Maricopa County Board of Supervisors, 1<sup>st</sup> Floor, 301 West Jefferson Street, Phoenix, Arizona 85003, and on <http://www.maricopa.gov/bhcp/benefits.aspx>.